

**WARWICK PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

WEDNESDAY, MAY 23, 2012

MEETING AGENDA

4:30 P.M.

TRUSTEE'S MEETING ROOM

600 SANDY LANE

WARWICK, RI 02889

I ROLL CALL

II. MINUTES OF THE PREVIOUS MEETING April 25, 2012

III. COMMUNICATIONS

IV. BUDGET REPORT May 2012

a) Library Budget

b) Trustee's Budget

V. REPORT OF DIRECTOR

VI. REPORT OF CHAIRMAN

VII. REPORTS OF SPECIAL COMMITTEES

VIII. UNFINISHED BUSINESS

IX. NEW AND MISCELLANEOUS BUSINESS

a) Trustee Vacancy

X. DATE OF NEXT MEETING